

**PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK**

**Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

**CONSENT CALENDAR (1-15)**

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- R& F.  
(Doc. 3)

1. **RECEIVE AND FILE** Gann Compliance Report for year ended September 30, 2001. (City Auditor)
- Auth'd. City Mgr.  
(Doc. 4)

2. **AUTHORIZE CITY MANAGER** to execute First Amendment to Permit No. 27285 with State of California, Department of Rehabilitation, Business Enterprise Program, to operate City Hall food service concession, commencing on July 1, 2002 and ending June 30, 2003, with option to extend term for one additional period of one year by the approval of City Council. (Community Development) (District 2)
- Auth'd. City Mgr. and increased.  
(Doc. 40)

3. **AUTHORIZE CITY MANAGER** to execute First Amendment to Grant Document No. G15601 adding \$22,500 for cumulative grant amount of \$448,738 for period of September 1, 2000 through June 30, 2002, and to execute Third Amendment to Contract No. 27212 with Long Beach Unified School District adding \$22,500 for total contract amount of \$426,532 for period of September 1, 2000 through June 30, 2002; and **INCREASE** appropriations in the Community Development Grants Fund (SR 150) in the Department of Community Development (CD) by \$22,500. (Community Development) (Citywide)
- Auth'd. City Mgr.  
(Doc. 41)

4. **AUTHORIZE CITY MANAGER** to execute Fourth Amendment to Agreement No. 25715 with Los Angeles County to provide HIV/AIDS medical outpatient services in amount of \$98,478 for a period of one year. (Health and Human Services) (Citywide)
- Auth'd. City Mgr.  
(Doc. 42)

5. **AUTHORIZE CITY MANAGER** to execute Fourth Amendment to Agreement No. 26738 with Los Angeles County to provide HIV/AIDS treatment, education and advocacy services in amount of \$68,617 for a period of one year. (Health and Human Services) (Citywide)
- Auth'd. City Mgr.  
(Doc. 43)

6. **AUTHORIZE CITY MANAGER** to execute Third Amendment to Agreement No. 26956 with Los Angeles County to provide HIV/AIDS case management services in an amount not to exceed \$131,000 for a period of one year. (Health and Human Services) (Citywide)
- Auth'd. City Atty.  
(Doc. 5)

7. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$23,800 in compliance with Appeals Board order for claim of Wesley Ferraccioli. (Law)
- Auth'd. City Atty.  
(Doc. 6)

8. **AUTHORIZE CITY ATTORNEY** to pay sum of \$8,000 in full settlement of the lawsuit of Fale Manu, Jr. against the City of Long Beach. (Law)

Auth'd.  
(Doc. 7)

9. **AUTHORIZE** agreement between City of Long Beach and the law firm of Wise Pearce Yocis & Smith to assist City Attorney in connection with dispute and arbitration involving the Harbor Department and Indek Harbor, LLC, its successors, and the Harbor Cogeneration Facility in an amount not to exceed \$100,000 unless additional funds are authorized by the Board of Harbor Commissioners. (Law)

Auth'd.  
(Doc. 44)

10. **AUTHORIZE** agreement between City of Long Beach and law firm of Gatzke, Dillon & Ballance, LLP to assist City Attorney in connection with legal issues and if necessary litigation involving the operation of the Long Beach Airport in amount not to exceed \$500,000. (Law)

Auth'd. City Mgr.  
(Doc. 8)

11. **AUTHORIZE CITY MANAGER** to execute agreements with California Department of Justice and the U.S. Customs Service to establish annual fees for the burning of controlled substances at Southeast Resource Recovery Facility for a period of one year, with an option to renew for two additional years with City Manager approval at a cost of \$12,000 and \$45,000, respectively. (Long Beach Energy) (District 1)

Auth'd. City Mgr.  
(Doc. 45)

12. **AUTHORIZE CITY MANAGER** to execute Second Amendment to Pier J Produced Water Sales Agreement which would provide for installation of a new pipeline and for an increase in the purchase price of the water. (Oil Properties) (Districts 1,2)

Auth'd. City Mgr.  
(Doc. 46)

13. **AUTHORIZE CITY MANAGER** to execute First Amendment to Agreement No. 27375 with Ron Yeo, FAIA, Architect, Inc., for preparation of a Master Plan for the El Dorado Nature Center, extending the term through December 31, 2002. (Parks, Recreation and Marine) (District 4)

R& F.  
(Docs. 9-11)

14. **RECEIVE AND FILE** the following minutes:

City Planning Commission, April 4, 2002  
Harbor Commission, May 13, 2002  
Water Commission, May 9, 2002

Ref'd. to City Atty.  
(Docs. 12-39)

15. **REFER TO CITY ATTORNEY** the following damage claims:

Automobile Club of Southern California, subrogee for Bernardo & Nancy Barroga and Melanie Barroga	\$	886.61
Automobile Club of Southern California, subrogee for Daniel & Lisa Picard		569.45
Maria Borba		34.96
Dana C. Bruce		686.07
Gerald Calder		250,000.00
Victor Cerna		800.00
Regina Chaney		196.00
Vivian Pak Chea		2,234.60
Ciaran Crawford		925.56
Juanito C. Cuico		30.00
Farmers Insurance Exchange, subrogee for Sokha Mao		Amount Unknown
Greg Ferrall		1,380.00
Linda Hillebrand		32.00
Janice R. Hunter		350.00
Jeffery King		1,511.79
Long Beach Transit		111.01
Curtis Malone		Amount Unknown
Kazyko S. Mizumoto		211.04
Martha Norwood		1,436.95
Cliff Popper		570.62
Thelma Samuels		Amount Unknown
Luis Arturo Sanchez		Amount Unknown
Darrell L. Scott		110,000.00
American Specialty Insurance Services, Inc., subrogee for SMG (Indemnity)		Amount Unknown
Lawrence L. Solig		4,860.46

State Farm Insurance, subrogee for	3,052.96
Yolanda Holloway	
Laura M. Stayshich	150.00
Eudene Thomas	7,243.49

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**BUDGET WORKSHOP: 6:00 P.M.**

- No action taken.
16. Pre-budget workshop. (Neighborhood Infrastructure Progress Report and Alley Report.)

**REGULAR AGENDA**

DEPARTMENTAL COMMUNICATIONS:

- Adopted Resolution  
No. C-28025 and confirmed  
appointments.

Called a meeting of the  
Elections Oversight  
Committee to be held on  
May 28, 2002 at 11:00 A.M.;  
req'd. Acting City Clerk to  
report on polling place  
locations, accessibility to  
polling places, pollworker  
recruitment, including the  
number of residents and  
City employee volunteers,  
and community education  
efforts for the June 4, 2002  
General Municipal Election;  
and matter of Proposition M  
and independent  
expenditures.  
(Doc. 47)

Ref'd. to Personnel and Civil  
Service Committee.  
(Doc. 48)

R & F.  
(Doc. 49)

Req'd. City Atty. to prepare  
Ordinance.  
(Doc. 50)
17. Mayor Beverly O'Neill, regarding creation of an Elections Oversight Council Standing Committee and recommending appointments of Councilmember Bonnie Lowenthal, First District, Convening Chair, Councilmember Frank Colonna, Third District, member and Councilwoman Jackie Kell, Fifth District, member. (Resolution establishing the Elections Oversight Committee.)  
  
Suggested Action: Adopt Resolution and confirm appointments.

18. Mayor Beverly O'Neill, requesting convening of Personnel and Civil Service Committee on or before June 11, 2002 to consider appointments to City Charter Commissions for new commission terms effective July 1, 2002.  
  
Suggested Action: Refer to Personnel and Civil Service Committee.

19. Councilmember Frank Colonna, Third District, Councilmember Dennis Carroll, Fourth District, Councilwoman Jackie Kell, Fifth District, and Councilmember Rob Webb, Eighth District, requesting report on recent lobbying trip to Washington, D.C., concerning the Long Beach Airport.  
  
Suggested Action: Receive and file.

20. Councilmember Frank Colonna, Third District, regarding the extension of the Belmont Shore Newsrack Pilot Program for an additional year.  
  
Suggested Action: Request City Attorney to prepare Ordinance.

May 21, 2002

- Req'd. City Mgr. to prepare report on or before June 11, 2002.  
(Doc. 51)
21. Councilmember Ray Grabinski, Seventh District, requesting report on Blue Line Emergency Response Procedures and communication between the Metropolitan Transportation Authority and the City.  
Suggested Action: Request City Manager to prepare report on or before June 11, 2002.
- Req'd. City Mgr. to prepare report on or before June 11, 2002.  
(Doc. 52)
22. Councilmember Ray Grabinski, Seventh District, requesting report on Citywide Neighborhood Improvement Plan.  
Suggested Action: Request City Manager to prepare report for June 11, 2002.
- Approved adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.  
(Docs. 53-54)
23. Councilmember Jerry Shultz, Ninth District, regarding the allocation of \$10,000 in Ninth District discretionary funds to Long Beach Veterans Day Parade Committee for expenses to be incurred in association with the parade. (Report of Director of Financial Management)  
Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.
- R & F.  
(Doc. 55)
24. City Auditor, regarding matching campaign funds payments.  
Suggested Action: Receive and file.
- Auth'd. City Mgr. to execute contracts in amount of \$148,400 as specified, for the period of April 2, 2002 through December 31, 2003.  
(Doc. 56)
25. Director of Community Development, regarding contracts with various organizations to train employees of local businesses through Employment Training Panel Projects. (Citywide)  
Suggested Action: Authorize City Manager to execute contracts in amount of \$148,400 as specified, for the period of April 2, 2002 through December 31, 2003.
- Auth'd. City Mgr. to execute contract in amount of \$130,000 for the period of September 1, 2001 through June 30, 2002.  
(Doc. 57)
26. Director of Community Development, regarding contract with Tomkinson and Associates, Inc., to provide professional employment services at the Career Transition Center. (Citywide)  
Suggested Action: Authorize City Manager to execute contract in amount of \$130,000 for the period of September 1, 2001 through June 30, 2002.
- Auth'd. City Mgr. to execute amendment at the effective monthly rental rate of \$20,627 for a term of three years with three consecutive options to renew for periods of one year each, by the approval of City Council.  
(Doc. 58)
27. Director of Community Development, regarding First Amendment to Lease No. 26751 with 110 Pine, LLC, for additional office space at 110 Pine Avenue, Suite 1100, to house the Department of Community Development, Workforce Development Bureau. (District 2)  
Suggested Action: Authorize City Manager to execute amendment at the effective monthly rental rate of \$20,627 for a term of three years with three consecutive options to renew for periods of one year each, by the approval of City Council.
- Rec'd. and filed report; and referred State-Wide Developers, Inc. and the Converta-Belle concept to the City Planning Commission for examination and analysis of proposed zoning changes.  
(Doc. 59)
28. Director of Community Development and Director of Planning and Building, transmitting report on Converta-Belle housing concept. (Citywide)  
Suggested Action: Receive and file report; and refer State-Wide Developers, Inc. and the Converta-Belle concept to the City Planning Commission for examination and analysis of proposed zoning changes.

Auth'd. City Mgr. to submit grant application for up to \$1 million for a three-year period and execute all documents necessary to apply for and accept grant. (Doc. 60)

29. Director of Health and Human Services, regarding grant application from United States Department of Housing and Urban Development for the Healthy Homes Demonstration Project. (Citywide)

Suggested Action: Authorize City Manager to submit grant application for up to \$1 million for a three-year period and execute all documents necessary to apply for and accept grant.

Auth'd. City Mgr. to execute amendment to 2001 Long Beach Tidelands Dry Gas Price Agreement effective February 1, 2002 through January 1, 2003. (Doc. 61)

30. Director of Long Beach Energy, regarding agreement with State of California regarding the price of dry natural gas taken by the City from Long Beach Tidelands. (Citywide)

Suggested Action: Authorize City Manager to execute the 2002 Long Beach Tidelands Dry Gas Price Agreement effective February 1, 2002 through January 1, 2003.

Auth'd. City Mgr. to execute crude oil sales contract for 18-month terms. (Doc. 62)

31. Director of Oil Properties, regarding agreement between City and Valero Marketing & Supply Company for Crude Oil Sales Contracts: Long Beach Unit, 7 Percent and 5 - 1/2 Percent Segments. (Districts 2,3)

Suggested Action: Authorize City Manager to execute crude oil sales contract for 18-month terms.

Auth'd. City Mgr. to execute cost sharing agreement that will terminate upon completion of the study. (Doc. 63)

32. Director of Parks, Recreation and Marine, regarding agreement with U.S. Army Corps of Engineers for a feasibility study of the Los Angeles County Regional Dredged Material Management Plan. (Districts 2,3)

Suggested Action: Authorize City Manager to execute cost sharing agreement that will terminate upon completion of the study.

R & F. (Doc. 64)

33. Chief of Police, reporting on the application of Amerikhan Asian Gourmet Eatery Incorporated, dba Amerikhan Mongolian Grill, for an alcoholic beverage license at 7551 Carson Boulevard. (District 5)

Suggested Action: Receive and file application, with or without conditions.

Laid over to June 11, 2002. (Doc. 65)

34. Chief of Police, reporting on the application of California Wings Group, Incorporated, dba Wingstop, for an alcoholic beverage license at 2000 Long Beach Boulevard A. (District 6)

Suggested Action: Receive and file application, with or without conditions.

R & F. (Doc. 66)

35. Chief of Police, reporting on the application of Hansam Merchandise Incorporated, dba La Lupita, for an alcoholic beverage license at 2520 Santa Fe Avenue. (District 7)

Suggested Action: Receive and file application, with or without conditions.

R & F.  
(Doc. 67)

36. Chief of Police, reporting on the application of Herminia Flores Becerra and Santos Benitez Becerra, dba Sundown, for an alcoholic beverage license at 6446 Paramount Boulevard. (District 9)

Suggested Action: Receive and file application, with or without conditions.

Determined that application would not serve the public convenience and necessity; req'd. City Clerk to protest application on basis of high crime; and if protest is overturned by the Dept. of Alcoholic Beverage Control, req'd. City Clerk to transmit 13 conditions.  
(Doc. 68)

37. Chief of Police, reporting on the application of Mangos Entertainment Corporation, dba Mangos, for an alcoholic beverage license at 2421 East Artesia Boulevard. (District 9)

Suggested Action: Determine if application would serve the public convenience and necessity; and receive and file application, with or without conditions.

Adopted Plans and Specifications; and auth'd. City Mgr. to award contract in an estimated amount of \$164,968 and execute the contract and all necessary documents related to the contract.  
(Doc. 69)

38. Director of Public Works, transmitting Plans and Specifications No. R-6575 and Award of Contract to GPPC USA, Inc., for construction of an apparatus bay expansion at Fire Station No. 11 at 160 E. Market Street.  
(District 8)

Suggested Action: Adopt Plans and Specifications; and authorize City Manager to award contract in an estimated amount of \$164,968 and execute the contract and all necessary documents related to the contract.

#### RESOLUTION:

Adopted Resolution No. C-28026 and set date of hearing for Tuesday, June 18, 2002, at 5:00 P.M.  
(Doc. 70)

39. Intention to vacate a portion of the north-south alley east of Granada Avenue and south of Second Street. (Public Works) (District 3)

Suggested Action: Adopt Resolution and set date of hearing for Tuesday, June 18, 2002, at 5:00 P.M.

#### ORDINANCES:

Declared Ordinance authorizing the General Manager of the Water Department to execute an amended and restated lease and all other necessary documents with Kilroy Realty, L.P., a Delaware Limited Partnership, to extend the lease term to July 17, 2084, with consideration, read the first time and laid over to the next regular meeting of the City Council for final reading.  
(Doc. 71)

40. Authorizing the General Manager of the Long Beach Water Department to execute Amended and Restated Lease No. WDL-96 and making certain determinations relating thereto. (Community Development) (District 5)

Suggested Action: Declare Ordinance authorizing the General Manager of the Water Department to execute an amended and restated lease and all other necessary documents with Kilroy Realty, L.P., a Delaware Limited Partnership, to extend the lease term to July 17, 2084, with consideration, read the first time and laid over to the next regular meeting of the City Council for final reading.

May 21, 2002

First reading.  
(Doc. 1)

41. Amending the Long Beach Municipal Code, relating to visitability of residential dwelling units. (Law)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance  
No. C-7806.

42. Amending the Use District Map of the City of Long Beach as said map has been established and amended by amending a portion of Part 9 of said map. (Rezoning Regional Highway Commercial [CHW] to Community Automobile-Oriented Commercial [CCA]) (Case No. 0112-18RZ) (City Planning Commission) (District 1)

Suggested Action: Declare Ordinance read and adopted as read.

### NEW BUSINESS:

Rec'd. and made a part of  
the permanent record.  
(Doc. 2)

43. Harvey Cochran, submitting communications regarding the Discovery Center's Project Return: The Next Step Program and the City of Long Beach Neighborhood Services Department.

Rec'd. and made a part of  
the permanent record.  
(Doc. 2-A)

44. Regina Chaney, submitting petition in support of the installation of a traffic signal at Atlantic Avenue and 15th Street.

45.

### PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS: Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.  
May 28, 2002, Continued hearing on application of Stanwest, Inc., dba Java Lanes, for a Permit for Entertainment with Dancing by Patrons at Existing Bar/Tavern/Lounge at 3800 E. Pacific Coast Highway. (District 4)  
May 28, 2002, Continued hearing on application of SBV, Inc., dba Wasabi LB Japanese Restaurant, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 200 Pine Avenue, Suite C. (District 2)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of [www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk) to view it. You may contact us through the use of E-Mail at [cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us) for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/RT